

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0383 Fax Number

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES

Account Number: 075350000353 : (212)431-5000 Phone

: (212)431-1441 Fax Number

FOREIGN PROFIT QUALIFICATION

SV MICROWAVE TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$8,120.00

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Corporate Filing

Public Access Help.

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SV Microwave Technologies, Inc.

www.svmicrowavstachnologies.com

630 THIRD AVENUE, 7TH FLOOR NEW YORK, NY 10017 212-496-5570

2400 CENTREPARK WEST DRIVE, SUITE 100 WEST PALM BEACH, FL 33409 561-540-1800

March 11, 2005

Mr. Jay Kasees Director of Division of Corporations State of Florida

Mr Kasees:

I am writing to you to discuss SV Microwave Technologies Inc.'s ("SVMT") (formerly Holding Capital Group Technologies, Inc. (HCGT)) application to become qualified to do business in the State of Florida. I have enclosed our application as well as a check in the amount of \$8,050 representing \$1,050 in annual fees due from 1998 to 2005 and \$7,000 representing payment for late fees during this same period.

I would like to request a waiver of these late fees. SVMT has been in existence since 1998 and is a registered Delaware corporation. It does not actively conduct business in the State of Florida. It is a holding company for two other companies and all transactions relate to those two companies, both of which are qualified to transact business in Florida. SVMT has filed federal income tax returns and state income tax returns in Florida since its inception in 1998. Our failure to register SVMT up until this point was simply an oversight. We were in no way attempting to circumnavigate the required filing requirements, we just didn't know they applied. Further, our two companies have created jobs and substantial revenues generated within the State of Florida.

I hope you see fit to grant us a waiver of these late fees. Please feel free to contact me or my representatives, William L. Fischer and Jose Mojica, if you would like to discuss this matter further. Thank you, in advance, for this special consideration.

Very truly yours,

C.J. Janney

Chief Financial Officer

Enclosures:

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Fax:888-692-9256

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P. 02

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2005

BLUMBERG/EXCELSIOR

SUBJECT: SV MICROWAVE TECHNOLOGIES, INC.

REF: W05000016368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because your letter states that this entity "does not actively conduct business in Florida," it is unclear whether you need to file or have previously transacted business in Florida. If this entity has not itself transacted business in Florida prior to filing for authority, there are not penalties or annual report fees due, and line 6 of your document should not show a prior date. Please determine whether or not line 6 was correct so that we can determine whether there is any issue of penalties to address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist FAX Aud. #: H05000065892 Letter Number: 105A00021992 05 APR - I AM 10: 4:

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62 White Street New York, NY 10013 212 431-5000 800 221-2972 Fax 212 431-5111

April 1, 2005

Florida Department of State Corporations Division

RE:

SV MICROWAVE TECHNOLOGIES, INC.

Regarding you correspondence of March 31, 2005. The corporation desires to leave line 6 as is and proceed with their filing and their request.

Thanks for your help.

Very truly yours,

BlumbergExcelsior Corporate Services, Inc.

Jose Mojica

National Accounts Manager

VIA FACSIMILE ONLY

FILED

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SECRETARY OF STATE
SECRETARSSEE FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN BLORIDA

IN COMPLIANCE WITH SECTION 607, I SO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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laving been navi lesignated in this wither werts to d	capplication, I hereby comply with the provision	accept the appol ons of all sistate	nim es re	siof precess for the above st cut as registered agent and lative to the proper and com lifon as registered agent	agree to act in this ca	pactly. I
	2)		<u>}</u>	———	•

1). Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors;

CI JANNEY

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(Typed or printed)	name and expacity of person	signing application)	

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William R. Colellanhi, Director Holding Capital Group, Inc. 930 Third Avenue, 7th Floor New York, New York 10017

W. C. Martin, Director, President/CEO. Secretary 5V Microwave Technologies, Inc. 2400 Centrepark W. Orive, Sta. 100 West Paim Beach, Florida 33409

CJ Janney, Director, Tressurer, CFO, VP. Assistant Secretary SV Microwave Technologies, Inc. 2400 Centrepark W. Drive, Ste. 100 West Palm Seach, Floride 33409

John Morelli, Senior Vice President SV Microwave Technologies, Inc. 2400 Centrepark W. Drive, Ste. 100 West Paim Beach, Floride 33409

Subremaniem Katragadda, Vice President SV Microwave Technologies, Inc. 2400 Centrepark W. Drive, Sts. 180 West Palm Beach, Florids 33409

Linda M. Potterult, Assistant Becretary BV Microwave Technologies, Inc. 2400 Centrepark W. Drive, Ste. 100 West Palm Beach, Florida 33409 H05000065892 3

SECRETARY OF STATE

H05000065892 3

Fax: 888-692-9256

Apr 1 2005

9:21

P. 08

No. 3723 P. 2

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SV MICROWAVE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005.

AND I DO MEREBY FURTHER CERTIFY THAT THE SAID "SV MICROWAVE TECHNOLOGIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
SECRETARY OF STATE



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Variet Smila Hindra

Harries Smith Windsor, Secretary of State

AUTHENTICATION: 3771218

DATE: 03-28-05

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